

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington
Wednesday, August 20, 2003: Regular Commission Meeting

Wednesday, August 20, 2003 - 9:00 a.m.

AGENDA ITEM	TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.	
1. APPROVAL OF THE MINUTES <i>Approval of Minutes of June 18 and July 16, 2003 Commission Meetings</i>	<u>ACTION</u> 9:00
2. OFFICE OF THE SECRETARY REPORT	<u>DISCUSSION</u> 9:05
3. ACCOUNTABILITY AND PROJECT DELIVERY	
A. GRAY NOTEBOOK PRESENTATION	<u>INFORMATION</u> 10:00
➤ HIGHWAY CONSTRUCTION PROGRAM DELIVERY REPORT <i>Presenter: Harold White, Acting Director of Project Control & Reporting</i>	
➤ ANNUAL CONSTRUCTION PROGRAM UPDATE <i>Presenter: Kevin Dayton, State Construction Engineer</i>	
➤ GENERAL OVERVIEW OF QUARTERLY UPDATE <i>Presenters: Doug MacDonald, Secretary of Transportation; and Daniela Bremmer, Director of Strategic Assessment</i>	
➤ GRAY NOTEBOOK - BEIGE PAGES REPORT (FIRST REPORT ON 2003 FUNDING PACKAGE) <i>Presenter: John Conrad, Assistant Secretary, Engineering and Regional Operations</i>	
B. SUMMARY REPORT ON 2002 LEGISLATIVE BENCHMARKS <i>Presenter: Daniela Bremmer, Director of Strategic Assessment</i>	<u>ACTION</u>
4. PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u> 1:00
5. STATE OF OREGON – ROAD USER FINANCE TASK FORCE (RUFTF) <i>Presenters: Charlie Howard, Director of Strategic Planning and Programming; and Jim Whitty, Transportation Funding Task Forces Administrator, Oregon Department of Transportation</i>	<u>INFORMATION</u> 1:30
6. MODIFICATION OF HOV HOURS OF OPERATION <i>Presenter: Charlie Howard, Director of Strategic Planning and Programming</i>	<u>INFORMATION</u> 2:15
7. HIGHWAYS OF STATEWIDE SIGNIFICANCE (HSS) UPDATE <i>Presenter: Charlie Howard, Director of Strategic Planning and Programming</i>	<u>ACTION</u> 2:45
8. WSDOT SAFETY OVERSIGHT OF TACOMA LINK <i>Presenter: Jeff Schultz, Rail Operations and Technical Expert</i>	<u>INFORMATION</u> 3:15
9. COMMISSIONER REPORTS	<u>DISCUSSION</u> 3:45

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by August 15, 2003. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7097.